Holland Township Board of Adjustment Agenda

January 29, 2020

(Notice: The Chairman reserves the right to change or revise the order of the agenda as needed. Formal action may or may not be taken)

Secretary: "I call to order the January 29, 2020 Reorganization Meeting of the Holland Township Board of Adjustment. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Planning Board Secretary on December 13, 2019 by:

- 1. Posting such notice on the bulletin board at the Municipal Building.
- 2. Published in the December 13, 2019 issue of the Hunterdon County Democrat
- 3. Faxed to the Express Times for informational purposes only.

Secretary: Please stand for the Pledge of Allegiance

Secretary: We have appointments to swear in:

Bill Ethem - regular member – term expires 12/31/2023

Secretary Kozak or 2019 Chairman to swear in this member at this time.

Secretary: Identification of those at the podium for the benefit of the recorder.

Requests for Nomination of Chairman:

 2^{nd}

Requests for Nomination of Vice Chairman:

 1^{st} 2nd

Secretary: I will now turn the meeting over to the Chairman.

Chairman: Resolution to be adopted authorizing the award of a contract to the appointed professionals not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7. These contracts are awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5-(1) (a) of the Local Public Contracts Law. This resolution shall be printed once in the Hunterdon County Democrat.

Chairman:

Appointment of Board of Adjustment Attorney: (2019 David Pierce – subcommittee to discuss) 1st 2nd

Chairman: Resolution to be adopted authorizing the award of a contract to Attorney _______, Esq. not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7.

Appointment of Board of Adjustment Engineer:

(2019 Robert Martucci – Van Cleef Engineering-till October then just Van Cleef)

1st 2nd

Appointment of the Board of Adjustment Planner:

(2019 Darlene Green – Maser Consulting)

1st 2nd

Appointment of Board of Adjustment Secretary:

(2019 Maria Elena Jennette Kozak)

1st 2nd

Appointment of Board of Adjustment Court Reporter:\

(2019 Lucille Grozinski)

1st 2nd

Hunterdon County Democrat as the official Newspaper:

(2019 The Democrat)

 $1^{\rm st}$ $2^{\rm nd}$ Announcement of time, date and location of monthly meetings: Previously distributed and published

Minutes of the last meeting: I would like to entertain a motion to dispense with the reading of the minutes of December 18, 2019 meeting and to approve the minutes as recorded.

Report of the Board of Adjustment Attorney for 2019

New Business

Old Business

Completeness

Resolution

Public Hearing

Resolution

Public Comment

<u>Adjourn</u>